

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: April 11, 2019 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
 - a. Master Plan Presentation – Tod Stanton, Design Perspectives
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director
 - b. Recreation
 - c. Parks
 - d. Finance
 - e. L-Way Special Rec:
 - f. Village Government Agency Meeting:
 - g. Foundation Committee:
6. Action and Motion requested: Move to approve March 2019, Treasurer's Report including the payment of bills in the amount of \$78,765.12.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. March 14, 2019 Regular Meeting Minutes
 - ii. March 14, 2019 closed session minutes (not to be released)
 - iii. March 28, 2019 Workshop Meeting Minutes
 - iv. Conference Expenses including room and board not to exceed \$1,000 for IAPD Legislative Conference

8. Old Business

9. New Business:

a. 2019-2020 Budget Discussion

10. Next Meeting: Regular meeting held, May 9, 2019 at the Manhattan Village Hall, at 7:00 p.m.

11. Motion to Adjourn for Executive Session (if needed)

12. Executive Session:

- a. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:**
- (1) The employment, discipline and performance of specific employees.**
 - (2) Collective negotiating matters.**
 - (5) The purchase or lease of real property.**
 - (6) The setting of a price for sale or lease of property.**
 - (11) Pending or probable litigation.**
 - (21) Approval or semi-annual review of closed meeting minutes.**

10. Reconvene for action on items discussed in Executive Session (If Needed)

11. Final Adjournment:

- a. Motion Requested:**
- b. Vote**